



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors

May 16, 2018

- I. Call to Order — Judy Long, Chairman**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Minutes**
 - a) Approval of March 28, 2018 Minutes
- III. Executive Director Update – Reuben Jones**
- IV. Financials – Louie Hord**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- V. Investments – Kim Bechtel, OFM**
 - a) Investment Update
- VI. Audit & Collections Update – Lisa King**
- VII. Contract Update – Louie Hord**
 - a) 2018-2019 Financial Audit
 - b) 2018-2019 Actuary Study
 - c) Investment RFP
- VIII. Executive Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
- IX. Other Business – Open Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
 - d) Goldberg Simpson Funding Update
 - e) Audit Management Tool Update
- X. New Business**
 - a) FY 2019 Meeting Schedule
 - b) Coal Workers' Pneumoconiosis Fund Liability Update – KEMI
- XI. Adjournment**